

ARIZONA HISTORICAL ADVISORY COMMISSION

January 31, 2012
MINUTES

The Arizona Historical Advisory Commission (AHAC) met at 3:00 p.m. on January 31, 2012 via phone.

Members Present

Dora Vasquez, Chairman	Marc Ashton CEO, Foundation for Blind Children
Teresita Majewski Historic Site Review Committee – via phone	Carol Warren, Citizen Public Member
Carrie Gustafson, on behalf of Julie Yoder, Citizen, Public Member	John Langellier, Director Sharlot Hall Museum – via phone
Karen Churchard, Citizen Public Member	Jay Ziemann on behalf of Director Renee Bahl, Arizona State Parks
Lisa Schnebly-Heidinger, Citizen Public Member	The Honorable Ken Bennett Secretary of State – via phone
Anne Wallace on behalf Joan Clark, Director; Arizona State Library, Archives & Public Records – via phone	
<u>Members Absent</u>	
Catherine May, Public Member, SRP	
Karen Liersch on behalf of John Huppenthal Arizona Department of Education – via phone	Scott Cancelosi, Citizen Public Member
Beth Grindell, Director Arizona State Museum	Anne Woosley, Executive Director Arizona Historical Society
Mark Stanton on behalf of Sherry Henry Arizona Office of Tourism	James Garrison State Historic Preservation Officer Arizona State Parks

CALL TO ORDER

Dora Vasquez, Chair, called the meeting to order at 3:00 p.m.

INTRODUCTIONS/ANNOUNCEMENTS

Chair congratulated member Lisa Schnebly-Heidinger and her partners on the programs on Arizona history being aired on KBAQ and KJZZ as part of the centennial year.

NEW BUSINESS DISCUSSION/ACTION ITEMS

A motion was made to approved the recommendations of the Program Committee regarding Centennial Legacy Project by Karen Churchard and seconded by John Langellier. Motion carried.

The Projects approved are: Arizona State Centennial Artist Trading Card Project, Artists' Coalition of Flagstaff; Veterans Memorial—Tempe, Rio Salado Foundation; Hayden Flour Mill Revitalization Project, Rio Salado Foundation; Heritage and History: Arizona Centennial Celebration 1912-2012, West Valley Genealogical Society; Tori Tortoise Turns 100, U. S. Bureau of Land Management; The Colored School in Eloy, Santa Cruz Valley Historic Museum; The Bill of Rights Monument on the Arizona Capitol Mall, The Freedom Foundation; Renaissance of the Gardens, Encanto Citizens Association, Inc.; Historic Gillespie Dam Bridge Rehabilitation Project, Maricopa County Department of Transportation; Trails to Transportation—Keeping Arizona Moving, Arizona Department of Transportation; Projects not approved are: 1985 The Year for All Arizona Women, Paula G. Cullison; The Golden Door: Old World Pioneers of Arizona, Tish Dvorkin; Museum Acquisition, The Museum of Armored History; Arizona Centennial Wall Map, Wide World of Maps, Inc.; Chandler Ostrich Festival, Parade and Fun Run, Chandler Chamber of Commerce; Tales of a Tombstone Arizona Tortoise, Heather O. Smith.

Karen Churchard reminded Commissioners to order their credentials for Best Fest and Statehood Day and offered to bring the credentials to the February 9, 2012 meeting.

ADJOURNMENT

The meeting was adjourned at 3:07 p.m.